

**COUNTY OF FAUQUIER
ELECTORAL BOARD**

Board Meeting

**July 13, 2017 at 3:30PM
Office of the General Registrar
528 Waterloo Road, Suite 200
Warrenton, VA 20186-3011**

AGENDA

- 1) Call to order
- 2) Approval of minutes from the May 11 and June 14, 2017 Board meetings
- 3) Old business
 - Polling places
 - i. Evaluation of new Marshall Precinct polling site in June 2017 primary election
 - ii. New locations under consideration
- 4) Registrar's report
- 5) New business
 - a. General Registrar/Director of Elections annual review
 - b. Review of annual state training in Richmond: what was learned?
 - c. Electronic Poll Books (EPBs)
 - i. Contract for EPB services from Advocate
 - ii. EPB replacement options
 - iii. Future costs of EPBs
 - d. Security of elections; designation of U.S. election systems as Critical Infrastructure
 - e. Next meeting
- 6) Adjourn